



COLLEGIUM RAMAZZINI

RAMAZZINI DAYS 2012

Council of Fellows

27 October 2012 – 9:00

Ex-convento San Rocco

1. Apologies for absence
2. Formal adoption of the minutes of the 2011 Council of Fellows
3. Presentation of Collegium Ramazzini membership medals to new Fellows
4. President's report
 - 4.1 Membership report
 - Emeritus status and inactivation of members
 - Report on efforts to increase gender balance in the organization
 - Report on implementation of new guidelines for nominations
 - Election of new Fellows
 - 4.2 Obituaries
 - Remembering Fellow Steven Levin, February 7, 2012
 - 4.3 Election of Executive Council Officers 2013
 - Report on review of electronic voting systems
 - Nomination procedure for the office of councilor (3)
 - 4.4 Programming
 - Collaboration with WHO Europe on Chemicals Safety
Report from Fiorella Belpoggi on Bonn experts meeting October 2012
 - Collaboration EHHI/Oak Foundation. Illustration of project grant "Enhancing Translation of Science to Public Policy on Chemical Safety and Endocrine Disruptors"
 - Formation of Collegium Ramazzini standing committee on chemicals safety
Discussion regarding draft statement to be lead by Ludwine Castelyn and Philippe Grandjean on Sunday morning.

5. General Secretary's report

5.1 Activities of the Collegium during the past year

- Montevideo conference March 2011
Report from conference organizer Amelia Laborde
- Buenos Aires symposium March 2011
Report from Melissa McDiarmid on behalf of symposium organizer Lilian Corra
- New York Benzene symposium June 2011
Report from conference chair Myron Mehlman and Jim Melius
- Work of the international committee in cancer prevention and early diagnosis in the Mediterranean
Report from committee members Massimo Crespi and Piergiorgio Natali

5.2 Upcoming activities/proposals

- VII International Princess Chulabhorn Science Conference Cancer: from Basic Research to Cure, November 29-December 3, 2012
Report from Mathuros Ruchirawat on Collegium involvement
- Proposal for a regional symposium in Armenia April 22-26, 2013
Report from Denny Dobbin on collaboration and content

5.3 Updates from the membership

- Success stories from 2012
- Meeting announcements

5. Treasurer's report

5.1 Presentation of Annual Accounts

5.2 Report on registration fees collected

6. Other business

- Save the Date: Ramazzini Days October 25-27, 2013